



WARREN COUNTY LOCAL DEVELOPMENT CORPORATION

----- MINUTES -----

Meeting of the Sole Member

Warren County Board Room, 1340 U.S. 9, Lake George, NY 12845

Thursday, January 16, 2025 @ 11:00 a.m.

Present: Kevin Geraghty, Sole Member,
Chairman Warren County Board of Supervisors

Observers: Mike Wild – Director
Robert Landry – Director
Mark Smith – Director
Nancy Turner – Director
David Strainer - Director
Jim Siplon – EDC President / WCLDC CEO
Diane Dumouchel – EDC Finance & Compliance Director / WCLDC CFO
Tricia Hartle – EDC Economic Development Coordinator

MEETING:

Kevin Geraghty, Sole Member of the Warren County Local Development Corporation called the meeting to order at 11:03 a.m.

- 1. Appointment of the WCLDC Board of Directors for 2025:** Sole Member Geraghty reiterated his original appointment to Chair of Board effective 1/1/25 as Mike Wild, thence appointed the following to the WCLDC Board of Directors, Nathan Etu, Robert Landry, Eugene Merlino, Mark Smith, David Strainer and Nancy Turner. Supervisor Geraghty asked if there was any discussion, hearing none, he proceeded to the second order of business.
- 2. Adjourned to the WCLDC Audit & Finance Committee:** Supervisor Geraghty adjourned the Sole Member Meeting at 11:04 a.m. and turned the WCLDC Board of Directors Meeting.